



Arizona State Board of Education

REVISED AGENDA **NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, March 23, 2015, at 9:00 AM at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://www.azed.gov/state-board-education/agenda-items/>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 20th day of March, 2015.

Arizona State Board of Education

By: _____

A handwritten signature in black ink, appearing to be "Christine Thompson", written over a horizontal line.

Christine Thompson
Executive Director
(602) 542-5057

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Monday, March 23, 2015

9:00 AM

Arizona Department of Education, Room 122

1535 W. Jefferson, Phoenix, AZ 85007

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,
AND ROLL CALL

PRESENTATION BY THE OFFICE OF THE GOVERNOR AND DISCUSSION REGARDING THE GOVERNOR'S EDUCATION AGENDA

1. BUSINESS REPORTS

A. President's Report

1. Teacher and Principal Evaluation Task Force Appointments

B. Superintendent's Report

C. Board Member Reports

D. Executive Director's Report

1. Update regarding Move On When Reading
2. Update regarding State Board of Education as a separate budget unit
3. Status of State Board of Education outstanding requests to or expected agenda items from the Department of Education including:
 - (a) December 8, 2014 and January 26, 2015 requests for presentation regarding the status of Indian education
 - (b) Arts standards revisions awaiting State Board of Education approval to open public review, pursuant to the May 19, 2014, State Board of Education adopted process for the development and adoption of academic content standards
4. Department of Education policy regarding staff presentations to the State Board of Education

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for:

1. January 23, 2015 - Regular Meeting
2. February 13, 2015 – Special Meeting
3. February 13, 2015 - Executive Session

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- B. Consideration to approve the following contract abstracts:
 - ~~1. USDA Child Nutrition Programs~~
 - 2. National School Lunch Program
 - 3. Cartwright School District Migrant Education Program
 - 4. Peoria Unified School District Student Artwork Competition
 - 5. National Title I Distinguished School Awards
 - 6. Migrant Education Summer School Program Allocations
 - 7. Mathematics and Science Partnership Program
- C. Consideration to approve transfer of funds from Governor's Commission on Service and Volunteerism to the Arizona Department of Education for payment related to AmeriCorps Vista Volunteer Placement Program, pursuant to A.R.S. § 15-204
- D. Consideration to approve additional monies for teacher compensation for Fiscal Year 2015-2016 to districts that have submitted Statements of Assurance, pursuant to A.R.S. § 15-952 and A.R.S. § 15-537
- E. Consideration to accept voluntary surrender of the teaching certificates held by the following:
 - 1. Bert Ford
 - 2. William Franklin Poulson
- F. Consideration to permanently revoke any and all teaching certificates held by for following, pursuant to A.R.S. § 15-550:
 - 1. Kyle Curtis Deberry
 - 2. David Gerald Depuydt
- G. Consideration to approve the Interagency Service Agreement between the Arizona Department of Health Services and the Arizona Department of Education (ADE) pursuant to A.R.S. § 35-148(A) for coordinated administration of the Youth Risk Behavior Survey (YRBS) and the Youth Tobacco Survey (YTS)
- H. Consideration to approve capital transportation adjustments for small school districts, pursuant to A.R.S. § 15-963
- I. Consideration to approve the extension of the Arizona Carl D. Perkins Grant FY 2016
- J. Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds

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- K. Consideration to accept and approve Special Education Advisory Panel (SEAP) Annual Report for FY 2013-2014
 - L. Consideration to approve receipt of \$100,000 for the Enhanced Assessment Grant and authorize expenditures in accordance with the terms of the award
 - M. Consideration to approve the appointment of Brett W. Johnson of Snell & Wilmer to provide legal services for Arizona State Board of Education (Board) employees Christine M. Thompson and Sabrina Vazquez in connection with the dispute regarding the Department of Education's authority over Board employees, including the issue of who may terminate Board employees, in accordance with the terms of appointment as outlined by the Office of the Attorney General.
3. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. GENERAL SESSION
- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
 - B. Presentation and discussion regarding AzMERIT implementation, timeline for the approval of AzMERIT standard setting, and consideration of the proposed AzMERIT performance level names and policy level descriptors
 - C. Presentation and discussion regarding the Arizona High School Equivalency Assessment and consideration to issue a Request for Information (RFI) regarding additional assessments

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- D. Presentation, discussion and consideration regarding state school accountability determinations, including:
 - 1. 2013-2014 accountability determinations, pursuant to A.R.S. § 15-241, for schools providing Arizona Online Instruction (AOI) and schools with insufficient data
 - 2. Proposed accountability criteria to identify schools and school districts for school years 2014-2015 and 2015-2016 that demonstrate a below average level of performance, as contemplated in SB1289
- E. Presentation, discussion and consideration to determine noncompliance with laws applicable to English language learners, pursuant to A.R.S. § 15-756.08 (J) for Tuba City Unified School District
- F. Presentation, discussion and consideration to approve the participation of the following school districts in the accounting responsibility program, pursuant to A.R.S. § 15-914.01:
 - 1. Somerton Elementary School District
 - 2. Casa Grande Union High School District
 - 3. Toltec Elementary School District
- G. Presentation, discussion and consideration to approve the recommendation of the Chief Procurement Officer to award the contract for a new assessment tool for Early Childhood Education. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice
- H. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Board rules R7-2-616 and R7-2-621 regarding reciprocal certificates
- I. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Board rule R7-2-615 regarding Bilingual Endorsements, English as a Second Language (ESL) Endorsements, and Structured English Immersion (SEI) Endorsements
- J. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Board rule R7-2-615 regarding Early Childhood Endorsement

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- K. Presentation, discussion and consideration to approve and authorize the agreement between the Department of Education and the U.S. Department of Agriculture to operate the Child Nutrition Programs (National School Lunch, School Breakfast, Special Milk, USDA Foods, Child and Adult Care Food Program, Summer Food Service Program) in accordance with the federally stipulated reimbursement formulas and other USDA and Federal regulations, pursuant to ARS § 15-1152 and 1153.
- L. Board comments and future meeting dates. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary